

TEXAS HIGHER EDUCATION COORDINATING BOARD
MINUTES

Special Called Board Meeting
1200 East Anderson Lane, Austin, Texas
June 20, 2018

The Texas Higher Education Coordinating Board convened at 10:30 a.m. on June 20, 2018, with the following members present: Stuart Stedman, presiding; Arcilia Acosta; Javaid Anwar; Ricky Raven; John Steen; Donna Williams; and Welcome Wilson

Members absent: Fred Farias; Michael Plank; and Michelle Tran

AGENDA ITEM	ACTION
I. Call to order: Opening Remarks	Mr. Stedman called the meeting of the Coordinating Board to order.
II. Public Testimony	No action required.
III. Consideration of adopting the staff recommendation relating to the Agency Strategic Plan for FY 2019-2023	Ms. Linda Battles, Deputy Commissioner for Agency Operations and Communications/COO presented the Agency Strategic Plan to the Board. On a motion by Mr. Steen, seconded by Mr. Raven, the Board approved the Agency Strategic Plan for FY 2019-2023.
IV. Adjournment	On a motion by Mr. Raven, seconded by Ms. Williams, the special called board meeting adjourned.

With no further business, the meeting adjourned at approximately 10:55 a.m.

Respectfully Submitted,

John Steen
Secretary of the Board